

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)
LEGAL ACTION REPORT

Wednesday, December 2, 2015, 3:00 P.M.
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Commission Members Present: Mark Crum (Ward 2); Jim Hannley (Ward 3); Kevin Oberg, Chairperson (Ward 4);

Commission Members Absent: Jeff Singleton (Mayor); David Cormier (Ward 1)

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Pete Saxton, Internal Audit Manager (Ex-Officio Commission Member)

Roll Call: 3:00 P.M. - A quorum was established.

1. Approval of the November 5, 2015 IAPC Meeting Minutes

It was moved by Mr. Clark, duly seconded and carried by a voice vote of 4 to 0, to approve the minutes.

2. Update on Ward 6 vacancy

No action was taken.

3. Staff Update

No action was taken.

4. Presentation of 1st Quarter Data

No action was taken.

5. Update on presentation of Cost Allocation Subcommittee Report to CWAC (Citizens Water Advisory Committee)

No action was taken. The CWAC meeting was delayed so the presentation was delayed and the update was rescheduled for the next meeting.

6. Call to the Audience

There was no audience.

7. Future Agenda Items

Discussed future items to add for the next meeting. No action taken..

Adjournment: 4:40 P.M.